

January 22nd, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 22nd, 2019 with Chairman Tom Broeker, Vice-Chair Bob Beck and Member Jim Cary present.

Changes to the tentative agenda: Remove items 11-15 & 17 CWA Contract proposal and response

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Maintenance Supervisor Rodney Bliesener reported his department was busy over the weekend removing snow. He gave an update on the Jail Control Board, some wiring has been installed in preparation for the new control board. County Recorder Lisa Schreiner stated her office is continuing to scan documents into TCM. Public Health Administrator Christa Poggemiller reported her office is busy and the flu season is ramping up. Flu shots are still available. Sheriff Mike Johnstone reported on promotions and other personnel changes in the office. He also warned everyone to be careful due to incoming bad weather. Safety Director Angela Vaughan also warned everyone to be careful with weather conditions. Jail Administrator Doug Ervine reported the jail population is 84. CDS Director Ken Hyndman stated SEIL is working on next year's contracts by getting an early start. IT Director Colin Gerst reported his office is busy. County Attorney Lisa Schaefer reported she is busy and will be advertising for a new investigator and attorney. She attended the MLK Celebration at the Loft and stated it was very encouraging. Conservation Director Chris Lee stated the cold weather is creating some good ice but warned it is not thick enough to drive on and to be careful on any ponds and lakes. County Engineer Brian Carter reported the road crews were busy all weekend clearing snow. Rain is predicted this week and eventually turning to snow. Assistant Land Use Administrator Jarred Lassiter stated they are busy with a couple of subdivision reviews.

Accounts Payable Claims in the amount of \$36.57 was presented. Beck motioned to approve and seconded by Cary.

Des Moines County Board of Health Appointments. Matthew Shivers requested reappointment to another three-year term and Anna Short requested appointment to an open position for a three-year term. Beck motioned to approve both appointments and seconded by Cary.

Des Moines County Zoning Board of Adjustment. John Wiberg requested reappointment. Cary motioned to approve and seconded by Beck.

DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2019-002

WHEREAS the Des Moines County Board of Supervisors approves appointments to the Des Moines County Zoning Board of Adjustment and,

WHEREAS John Wiberg has expressed interest in continuing to serve as a member of the Board of Adjustment,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby re-appoints John Wiberg to the Des Moines County Zoning Board of Adjustment with term to expire November 2023.

Approved and adopted this 22nd day of January 2019.

DES MOINES COUNTY BOARD OF SUPERVISORS
Tom L. Broeker, Chair
Robert Beck, Vice Chair
Jim Cary, Member
ATTEST: Terri Johnson, County Auditor

Des Moines County Zoning Commission. John Roth requested reappointment. Beck motioned to approve and seconded by Cary.

DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2019-003

WHEREAS the Des Moines County Board of Supervisors approves appointments to the Des Moines County Zoning Commission and,

WHEREAS John Roth has expressed interest in continuing to serve as a member of the Zoning Commission,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby re-appoints John Roth to the Des Moines County Zoning Commission with term to expire January 2024.

Approved and adopted this 22nd day of January 2019.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair

Robert Beck, Vice Chair

Jim Cary, Member

ATTEST: Terri Johnson, County Auditor

The County Treasurer's Office presented the Annual Approval of Tax Suspensions pursuant to Iowa Code 427.9. This list is verified by the Department of Human Services. Beck motioned to approve and seconded by Cary.

Class C Liquor License for Coppage Wedding at Barn on the Ridge on 2/27/2019 was presented. Cary motioned to approve and seconded by Beck.

Special Class C Liquor License for Routh Wedding at Barn on the Ridge on 3/21/2019 was presented. Cary motioned to approve and seconded by Beck.

KONE Care Maintenance Agreement was presented. The agreement is for the two elevators in the courthouse and covers maintenance and testing for an annual cost of \$10,980.96 with a 3% escalation cap. Beck motioned to approve and seconded by Cary.

Service Master Cleaning Services Agreement was presented. This provides cleaning services three days a week for the Sheriff's Office at an annual cost of \$9,360, and the Health Department at an annual cost of \$7,020 and two days a week for the County Attorney's Office at an annual cost of \$4,680. Cary motioned to approve and seconded by Beck.

Personnel Actions: County Sheriff's Office – Dakota Day, Alexandria Ervine and Taylor Haynes as new reserve deputies. Paid \$1.00 per year, effective 1/22/2019. Beck motioned to approve and seconded by Cary. County Attorney's Office – Katherine Gibb, Administrative Assistant. New hire, new rate \$40,000 yr., effective 1/23/2019. Beck motioned to approve and seconded by Cary.

Reports received and filed in the Auditor's Office:
Treasurer's Semi-Annual Report, December 2018
Cost Advisory Services Inc. Plan, FY 2018

Beck motioned to approve minutes for the Board meeting held on January 15th, 2019. Seconded by Cary.

Canvass results of election for Burlington North Bottoms Levee & Drainage District Trustee. Noah Dellinger received six (6) votes and declared the winner for a three-year term. Cary motioned to approve and seconded by Beck.

Canvass results of election for Two Rivers Levee & Drainage District Trustees. Kirk Siegle received twelve (12) votes and Dan Lanz received eleven (11) votes. Both were declared winners for a three-year term. Cary motioned to approve and seconded by Beck.

Future agenda item: Special Session on January 24th for CWA Contract proposal and response.

Committee reports. Beck attended a DESCOM meeting.

Meeting was adjourned at 9:55 AM.

This Board meeting is recorded and kept on file for two years. The meeting minutes and audio are posted on the county's website www.dmcounty.com

Approved January 29, 2019
Tom Broeker, Chairman
Attest: Terri Johnson, Auditor

1StUnitedPresbyterian	food	300.00
AbcFireExtinguisherSa	srvc	1,000.35
AbilityNetworkInc.	srvc	323.40
AbsoluteTransportatio	srvc	640.70
AccessSystems	srvc	261.27
AdvanceAutoParts	supl	198.78
AdvancedCorrectionalH	srvc	9,967.90
AlliantEnergy	srvc	15,717.09
Altorfer,Inc	part	4,975.18
AmazonCapitalServices	supl	661.26
Anderson,Roberts,Port	srvs	228.00
ArnoldRefrigerationIn	srvc	154.38
AspelmeierFischPowerE	srvs	864.00
BackroadsInvestments	rent	425.00
BauerBuiltTire	srvc	346.50
BobBarkerCo,Inc	supl	1,394.30
BradInghram	rent	550.00
BrockwayMechanical&Ro	srvc	529.37
BrozeneHydraulicServi	part	84.56
BurlingtonHawkEye	publ	454.18
BurlingtonMunicipalWa	srvc	3,744.79
BurlingtonTrailways	bus	152.50
BurlingtonUrbanServic	bus	50.00
C&JBurch,Llc	rent	200.00
Calhoun-Burns&Associa	srvc	1,329.20
Carquest	part	1,078.92
Caston'SShoeShop	supl	160.00
CdwGovernmentInc	supl	848.02
CentreStateInternatio	part	98.10
CenturyLink	srvc	804.24
CharlesGabusFord	equip	31,058.68
ChathamOaks,Inc	srvs	388.25
Chemsearch	supl	408.94
CityOfMediapolis	srvc	57.77

CityOfSigourney	srvs	68.34
CityOfWashington	srvs	94.57
ClearFallsBottledWate	srvc	54.00
CoastToCoast	supl	405.96
Code4	supl	275.00
CommunicationsEnginee	srvc	7,683.50
CommunityAction	srvc	50.00
CoppesPestMgmtInc	srvc	120.00
CopySystems,Inc	supl	40.11
CounselingAssociatesI	srvs	1,888.00
DanvilleStateSavingsB	bond	213,401.02
DesMoinesCoAttorney'S	srvc	45.00
DesMoinesCoAuditor	srvs	12,066.36
DesMoinesCoFairAssoci	aloc	65,000.00
DesMoinesCoRegWasteCo	srvc	11,583.40
DesMoinesCountyNews	publ	407.75
DesMoinesStampMfgCo	supl	28.30
DiamondVogelPaintCo	supl	108.21
DmcCommunityServices	srvs	15,745.79
EasternIowaTire	srvc	561.66
EbertSupplyCo	supl	123.65
EcolabPestElimDiv	srvc	79.83
ElectricalEngineering	srvc	712.50
ElectronicApplication	supl	1,828.84
Emslrc	supl	120.00
FarmersNationalCo.(Na	srvs	1,635.00
FastenalCompany	part	215.62
FergusonEnterprisesIn	supl	414.78
FirstResourcesCorp	srvs	22,845.76
FisherEnterprises	srvc	430.00
FrankMillard&CoInc	srvc	262.00
Geounlimited,Llc	srvc	1,025.00
GerstLtd	well	500.00
GoodwillInd.OfTheHear	srvs	1,851.33
GraybillCommunication	srvc	1,874.00
GreatPrairieAea	supl	110.00
GreatRiverBusinessHea	srvc	729.00
GreatRiverHealthSyste	srvs	11,004.16
GreatRiverMedicalCent	srvs	28,933.40
GreaterBurlingtonPart	dues	334.00
GreenwoodCleaningSyst	supl	351.96
H&LMackTruckSales	part	12,306.73
HarmonyBibleChurch	rent	6,121.86
HealthcareFirst	srvc	1,229.75
HenryCoPublicHealth	srvc	647.44
HenryCountyTransition	srvs	15,795.92
HenryMAdkins&SonInc	elec	720.10
HillcrestFamilyServic	srvs	31,383.36
HolidayInn	schl	1,663.20
HopeHavenAreaDevelopm	srvs	84,540.13

HuffmanWelding&Machin	supl	431.57
HuffmansFarm&Home	supl	18.49
Hydrotex	supl	258.60
Hy-Vee	food	670.33
IaHealthCareAssociati	dues	750.00
IaPrisonIndustries	supl	3,933.18
IaPublicHealthAssocia	dues	250.00
Iconnectyou	srvc	5,760.60
IcsJailSuppliesInc	supl	898.68
Idals	srvc	124.02
ImagineThePossibiliti	srvs	3,390.40
IndustrialMotorsInc	supl	197.42
InmateServicesCorp.	trns	975.00
InsightPartnershipGro	srvs	13,740.00
InsightPublicSector,I	fees	51,510.00
InterstateAllBatteryC	supl	108.60
InterstatePower&Light	lease	1.00
IowaWorkforceDevelopm	srvc	500.00
IpPathways	supl	22,202.45
Isaa	dues	680.00
Isac	schl	820.00
IsacGroupUnempFund	unem	966.43
J&SElectronicBusiness	srvc	1,085.81
JeffersonCoPublicHeal	srvc	307.14
JeffersonCoSheriff	tran	158.86
JeffersonCountyMhds	reim	42,857.00
Jim'SBodyShop	srvc	1,000.00
Jim'SLock&Safe	supl	1,087.10
JohnGayewski	rent	300.00
KathyTitus	srvc	1,400.00
KiwanisClub	dues	60.00
KlcConstruction,Llc	srvc	16,379.93
KohlWholesale	prov	4,296.89
L&WQuarries	supl	747.56
Lamping,Schlegel&Sala	srvs	162.68
LaveineSanitationServ	srvc	348.00
LawOfficeOfDavidFiest	srvs	150.00
Leaf	srvc	86.91
LeeCoHealthDept	srvc	400.00
LincolnRidgeApartment	rent	517.85
LinnCoSheriff	tran	31.09
Lisco	srvs	500.00
Lloyd,Mcconnell,Davis	srvs	552.00
LoriAPlath	srvc	157.50
LouisaCoJail	meds	12.80
LouisaCoPublicHealth	srvc	386.48
Lowe'S	supl	125.26
LynchDallas,P.C.	srvc	2,084.95
MJDalyConstructionCo	supl	4,480.00
MailServicesLlc	srvc	1,143.13

MartinEquipOfIa-II	part	498.88
Mcfarland-Swan	supl	341.89
MediapolisCareFacilit	srvs	3,068.79
MediapolisNews	publ	478.90
Menards-WestBurlingto	supl	583.25
MeyerCo,Llc	rent	900.00
Mitty'STrophyCase	supl	197.50
Mobil1LubeExpress	srvc	71.45
Nena	dues	142.00
NorrisAsphaltPavingCo	proj	33,558.17
OdenEnterprisesInc	supl	31,838.40
On-SiteInfoDestructio	srvc	337.82
OptimaeLifeServices	srvs	48,210.26
ParkPlace(SunshineHom	srvs	7,699.20
PayneRentals	rent	225.00
PerMarSecurityService	srvs	659.43
PitneyBowesInc.	srvc	80.77
PrairieGroveCemeteryA	srvc	168.00
PrairieViewMgt,Inc	srvs	4,605.30
Prugh-ThielenFuneralH	srvc	1,410.00
PurchasePower	srvc	36.57
RacomCorp	srvc	75.89
RapidsReproductionsIn	supl	1,075.73
RathbunRegional	srvc	274.50
RebekahShenkor	srvc	332.80
RecordSecurities	srvc	761.97
ReifOilCompany	supl	23,797.12
RicohUsa,Inc	srvc	215.99
RobHill	rent	300.00
RobertsTireCenter	srvc	791.04
RrBrinkLockingSystems	supl	2,986.00
SalvationArmy	food	400.00
Seirpc	srvc	27,250.00
Self-Reliance,Inc	srvs	5,250.00
ServicemasterCleaning	srvc	1,755.00
Shred-ItUsa	srvc	68.00
Siacc	tran	12,536.25
Siadsa	srvc	15,999.77
SmartdrawSoftwareLlc	srvc	69.95
Smith,Mills&SchrockLa	srvc	2,491.30
Snap-OnTools	equip	1,050.20
SouthernIaMhc	srvs	4,173.89
SpanishCommunicationS	srvs	151.25
StLuke'SHospital	srvs	128.82
StVincentDePaulSociet	food	200.00
StandardOfBeaverdaleI	supl	90.95
Staples	supl	375.21
SterzingFoodCompany	prov	315.00
StoreyKenworthy/MattP	supl	1,301.50
SwaillesApartments	rent	1,553.00

SwlEnterprises,L.C.	rent	940.00
TallGrassBusinessReso	supl	683.27
TencoIndustries,Inc.	srvs	44,358.30
TheTrafficSignStore	supl	1,238.45
TitanMachinery	part	326.96
Tpc	prov	1,057.54
Treasurer-StateOfIowa	srvc	13,796.90
TrentHenkelvig	srvs	1,648.87
TylerTechnologies	srvc	1,281.25
UiDiagnosticLaborator	srvc	3,795.00
UniformDen,Inc	supl	44.16
UniversalTherapyGroup	srvc	100.00
UniversityOfNorthernI	supl	155.00
UsBank	supl	13,180.84
UsCellular	srvc	1,014.63
ValleyDistribution	supl	124.50
VanBurenCoPublicHealt	srvc	491.66
VanMeterInc.	supl	365.18
VanguardAppraisalsInc	srvc	9,775.00
Verizon	srvc	3,043.69
Visa	srvc	3,083.46
WalmartCommunity/Sync	supl	46.46
WapelloCoPublicHealth	srvc	1,613.34
WashingtonCo.Sheriff'	tran	2,214.84
WendellBiggs	reimb	80.00
WernerLaw,Plc	srvs	900.00
WestBendMutualInsCo	ins	15,077.10
WexBank	fuel	4,890.41
WilsonRentals	rent	950.00
Windstream	srvc	749.94
WmpfGroup,Llc	publ	265.52
WrightElectric	srvc	516.87
ZwRentals	rent	951.92
TOTAL		1,197,521.40

GeneralBasic	259,323.48
GeneralSuppl	38,266.75
GIS	2,129.46
CorrectionFacRsrv	676.09
Mh-Ds ServFund	1,909.75
RuralServBasic	38,833.40
CrthseSecurity	5,000.00
AttnyCollectIncent	197.50
ResCareFacility	50.83
SecRoads	156,137.00
CountyConsReserve	29.99
CrisisCenter	1,138.38
2019 CreditLine	19,411.93
DebtService	213,401.02
EmergencyMgmnt	4,194.17

E911 Surcharge	2,882.39
Communications	8,585.63
County Assessor	10,660.80
MHDS Region Agency	434,692.83